

MINUTES

BOARD OF SUPERVISORS WORKSHOP SESSION

**MARCH 8, 2006
5:00 P.M.**

The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, March 8, 2006 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman Christopher Latta called the meeting to order at 5:00 p.m.

Supervisors present: Chairman Christopher Latta, Vice-Chairman Jan LeBlanc, Supervisor Mary Lou Pierce-McLain, Supervisor Jackie Eakin, and Supervisor Vince DiFilippo.

Staff members present: Mr. William S. Cook, Township Manager; Mr. Kelly K. Kelch, Assistant Township Manager; Mr. Steve A. Stine, Esquire, Township Solicitor; Mr. Bony Dawood, Township Engineer; Mr. James E. Hall, Zoning Officer; Police Chief Walter Hughes; Mrs. Marie Daubert, Director of Parks and Recreation; and Mrs. Sue Ellen Adams, Township Secretary/Treasurer.

Others present:

Joe Weaver

Dan Kern

EXECUTIVE SESSION

The Board recessed to executive session to discuss a personnel issue and York Waste litigation until 5:28 p.m.

PUBLIC PARTICIPATION

Mr. Joe Weaver and Mr. Dan Kern, representing Dillsburg Excavating & Septic, Inc., requested closure of Ridge Hill Road for the installation of a sanitary sewer lateral for 287 Ridge Hill Road.

On a Pierce-McLain/DiFilippo motion, the Board of Supervisors approved the road closure request upon the following conditions:

1. Dillsburg Excavating and Septic is to distribute flyers to the neighbors advising of the closure.
2. The excavation is to be scheduled to minimize the chance of weather delays.
3. The trench, if open over night, will be covered by steel plates.

4. All Township Engineer comments will be complied with.
5. All construction and backfill will be inspected and approved by the Authority and Township.

The motion carried.

RECREATION ADVISORY COUNCIL

a. Portable Restroom Contract for 2006

On a LeBlanc/Pierce-McLain motion, the Board of Supervisors approved the Portable Restroom Contract for 2006 with Associated Products in the amount of \$601.60 per month and additional equipment on an as needed basis.

The motion carried.

b. Willow Mill Park Growing Greener Grant

On a Pierce-McLain/Eakin motion, the Board of Supervisors authorized the application for the Cumberland County Growing Greener Grant in the amount of \$21,500 for Willow Mill Park amenities to the garden area to include a gazebo, walking path, etc. It was suggested to use \$11,500 of budgeted money and \$10,000 from the Senator Vance grant as matching money. The amount would be reduced to \$11,500 if the Senator Vance grant is not allowed as matching funds.

The motion carried.

c. Tire Planting for Willow Mill Park

On an Eakin-Pierce-McLain motion, the Board of Supervisors denied the request for the tire planting structure proposal for Willow Mill Park.

The motion carried.

APPROVAL OF MINTUES

January 11, 2006

January 25, 2006

February 8, 2006

On a LeBlanc/Pierce-McLain motion, the Board of Supervisors approved the minutes from the meetings held January 11, 2006, January 25, 2006 and February 8, 2006.

The motion carried.

TREASURER REPORT

Mrs. Sue Ellen Adams gave the Treasurer's report for the month of January 2006 and by agreement the report was filed subject to audit.

SHERMAN T. HILL
(VILLAS AT TRINDLE SPRING)
CU2005-16 – WRITTEN DECISION

On a DiFilippo/LeBlanc motion, the Board of Supervisors voted to issue the written denial of the Sherman T. Hill (Villas at Trindle Spring) conditional use application, CU2005-16, with the suggested edits.

The motion carried.

TOWNSHIP EMERGENCY PLAN

Mr. Jim Hall, representing the Emergency Management Council, reviewed the Township Emergency Plan and future upgrades.

INTERSECTION OF ROUTE 114 AND
TEXACO ROAD – TRAFFIC SIGNAL
IMPROVEMENTS

On a Pierce-McLain/Eakin motion the Board of Supervisors authorized the Township Engineer to initiate discussion with PennDOT and to prepare a construction schedule for Board's consideration for a new traffic signal at the intersection of Route 114 and Texaco Road.

The motion carried.

SKYLINE DRIVE SPEED LIMIT –
RESOLUTION 2006-6

On a DiFilippo/LeBlanc motion, the Board of Supervisors approved Resolution 2006-6 which would amend, modify, and change the Township's Traffic Control Map to reduce the speed limit on Skyline Drive from 40 miles per hour to 25 miles per hour.

The motion carried.

TOWNSHIP BRIDGESa. Beechcliff Drive

On an Eakin/LeBlanc motion, the Board of Supervisors authorized the staff to initiate the process for reducing the weight limit restriction from 28 Tons except 40 Ton Combinations to 23 Tons except 36 Ton Combinations on the Beechcliff Drive bridge.

The motion carried.

b. Hempt Road

On a Pierce-McLain/LeBlanc motion, the Board of Supervisors authorized the Township Engineer to prepare an estimated cost for replacement of the Hempt Road bridge for budgeting and construction in 2007.

The motion carried.

HEATING/AIR CONDITIONING
EQUIPMENT PREVENTIVE
MAINTENANCE PROGRAM –
REQUEST FOR PROPOSALS

On a Pierce-McLain/Eakin motion, the Board of Supervisors authorized staff to request proposals for the preventive maintenance program for the heating and air conditioning equipment for the Administration and Highway Buildings and a one time duct cleaning for the Administration Building in accordance with the schedule provided in the March 3, 2006 memo in addition to the following comments:

- Size of units
- Check and replace air filters as required
- Clean condenser and evaporator coils in spring and fall, (underscore)
- Request Certificate of Insurance
- Overtime rate

The motion carried.

LIGHT EQUIPMENT OPERATOR-
AUTHORIZE ADVERTISEMENT

On a LeBlanc/DiFilippo motion, the Board of Supervisors made a motion to authorize advertisement of the job opening for a Light Equipment Operator.

The motion carried.

ZONING HEARING BOARD
APPLICATIONS

ART SIGN FOR A. C. MOORE
STORE (PROPERTY AT 6520
CARLISLE PIKE)-VARIANCE 2006-1

The applicant is requesting a variance to Section 313.3 (Specific Sign Requirements for Planned Center Signage for Sites Containing more than 200,000 square feet of Gross Leasable Floor Area). The applicant seeks approval to exceed the number of signs permitted and maximum permitted sign area for the A. C. Moore Store.

The Board of Supervisors is opposed to this request.

LIAISON/PRIORITY REPORTS

Supervisor Eakin reported from the Planning Commission that the Summer Hill development has changed its name to Walden. There was discussion concerning the proposed 15' width alleys.

Supervisor Pierce-McLain reported from the Zoning Hearing Board that most of Silver Spring Square's sign requests were approved, two signs were denied for Wegman's and one sign was denied for Ross.

Supervisor Pierce-McLain also reported that the Emergency Management Council's meetings are productive. Silver Spring Community Fire Company will be bringing on their new engine soon and New Kingstown Fire Company has laptops in their engines now for instant directions.

Supervisor LeBlanc reported that West Shore COG will have bid opening for road material on March 10, 2006 and will have its 32nd member joining, Derry Township. In recognition a picnic for members is set for June 28. In addition, Recreation Advisory Committee has a nice plan for the Paul Walters Memorial Park extension.

Supervisor DiFilippo reported that the Land Preservation Committee elected officers; Vince DiFilippo is Chairman; Dennis Hrzic, Vice Chairman; and George Weimer, Secretary. Beginning in April, meetings will be held on the 1st Monday of each month at 5:30 p.m.

The committee will be working on recommendations for the Board to modify existing Land Use Ordinances. Next meeting will have a County Planning representative present to discuss County and State grant money that is available and can be used for updating Land Use Ordinances.

Business Advisory Council meeting is scheduled for March 21, 2006 at 5:30 p.m.

Supervisor Latta had no additional Authority report.

MANAGER'S REPORT

Mr. William Cook gave the following Manager's Report:

Roof replacement began on Tuesday, March 7, 2006 and will continue for approximately 10 days.

Millers Gap Road Drainage status - Bony will prepare plan for residents' review and Board's consideration.

The Township received bond refinancing information from a firm offering its services to refinance the 2001 bond issue.

Mechanicsburg Joint Use Composting Agreement – the revised agreement is being reviewed by staff and it will be forwarded to the Board.

Mr. Brown's request for 3-way stop signs on Bare Road will be reviewed at the Staff meeting on Friday, March 10, 2006.

The Hess monitoring well has been installed and installation went smoothly.

The Township received a letter from Senator Vance regarding a Chesapeake Bay Tributary Strategy meeting scheduled for March 22, 2006 to be held at the Mechanicsburg Middle School. The Board requested that the Authority be notified that a representative should be attending since the meeting coincides with the Board's regular meeting.

PA American Water line repairs on the Carlisle Pike have experienced problems and they will be extending the amount of pipe being replaced.

A meeting was held with the Elected Auditors. They are asking for Board approval to review the DCED Report; that they have Document Access; and suggested a public meeting be held in September for Presentation of Audit.

The requests were approved by General Consensus.

Supervisor DiFilippo thanked the Township Staff, Solicitor, Engineer, and Board for addressing Skyline Drive speed limit.

Supervisor Latta thanked the Police and Fire Police for assistance with the funeral for Captain Bryan D. Willard on March 2, 2006 in New Kingstown.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 6:35 p.m. on an Eakin/LeBlanc motion.

The motion carried.

Recorder: _____
Sue Ellen Adams

APPROVED: _____
Chairman

Secretary